



# EXECUTIVE COMMITTEE AGENDA

Feb 19, 2020 ♦ 10:00 am – 12:00 pm

WRC Sutter Room  
 1444 S Broadway  
 Santa Maria, CA 93454

**Sandra Dickerson**  
**Chair**  
*Your People  
 Professionals*

**Dianne Owens**  
**Vice Chair**  
*Consultant*

**Glenn Morris**  
*Santa Maria Valley  
 Chamber of Commerce*

**Daniel Nielson**  
*Department of Social  
 Services*

**Raymond McDonald**  
**Executive Director**  
*Santa Barbara County  
 WDB*

- I. **OPENING REMARKS** 10:00 AM
- II. **ROLL CALL** 10:02 AM
- III. **PUBLIC COMMENT\*** 10:05 AM
- IV. **AGENDA ITEMS\***
  - a. **Directors Report** 10:07 AM
  - b. **Reorganization to the Agenda** 10:15 AM
  - c. **Old Business**
    - i. [Approval of December 18, 2019 minutes](#) 10:17 AM
  - d. **New Business**
    - i. Debrief of January, 2020 WDB Meeting 10:20 AM
    - ii. Agenda Input for July 10, 2020 WDB Meeting 10:40 AM
    - iii. Preview Feb 25, 2020 Performance Committee Data 11:10 AM
    - iv. Update on RPU 11:40 AM
    - v. Update on Grants 11:50 AM
- V. **Next Executive Committee Meeting** 12:00 PM
  - March 18, 2020
  - Santa Barbara AJCC
  - 130 E Ortega St, Santa Barbara
- VI. **Adjourning the Executive Committee**

\*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453. \*\*If a member of the public would like to participate, please call 681-4453 for participation information.

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Budget Committee will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact 681-4453 at least 48 hours in advance of the meeting.



## EXECUTIVE COMMITTEE MEETING MINUTES

December 18, 2019 ♦ 10:00 am – 12:00 pm

Santa Barbara Department of Social Services  
Conference Room A/B  
234 Camino Del Remedio  
Santa Barbara, CA

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### I. OPENING REMARKS

Meeting called to order by Workforce Development Board (WDB) Chair Sandra Dickerson at 10:04 AM.

### II. ROLL CALL

Executive Committee Members in Attendance:

Sandra Dickerson, Glenn Morris, Dianne Owens

Santa Barbara County Staff in Attendance:

Ray McDonald, Anthony Garduno, Jessica Sampson, Luis Servin, Julia Smedley

A quorum was established at the start of the meeting, with three out of four members present.

### III. PUBLIC COMMENT

No public comment.

### IV. AGENDA ITEMS

#### A. Director's Report

Ray McDonald reported that Santa Barbara County Workforce Development Board (SBCWDB) has been pretty good with getting competitive grants, and was recently awarded two grants from AB-1111. Transitions Mental Health, which is currently running the Growing Grounds Project working with the developmentally disabled, received \$468,000. SBCWDB is tied to the grant to help with reporting and admin duties. The second group that got funded is Los Promoters, community healthcare worker network, who work closely with Dignity Health in Santa Maria and Cottage Health in Santa Barbara, received \$353,000.

Mr. McDonald also reported that Sears in Santa Maria is closing, which will result in about 140 people losing their jobs. Medtronic Inc. in Goleta is also closing, which will impact a group of about 20 employees. SBCWDB is currently working with the state to see if a program can be created specifically to help this group of workers.

#### B. Reorganization to the Agenda

#### C. Old Business

The minutes of September 27, 2019 were considered as follows:

**Action:** Glenn Morris moved, seconded by Dianne Owens, and carried by a vote of 3-0 to approve the minutes of September 27, 2019.

#### D. New Business

i. Summer Youth Program:

Dianne Owens reported that the Youth Committee set a goal to enroll 100 youth county-wide. The program will be called Pathway to Jobs, which will be for participants age 16-24. Allan Hancock College will be partnering with SBCWDB and suggested that we run a one-week academy designed just for our SBCWDB Pathway to Jobs participants.

Matchmaking event will commence in Jan 2020, the hiring event will be end of May 2020. There will be tabling at the hiring event, and the goal will be for participants to actually get jobs that very same day. The academy would then begin at the start of June and participants could then begin their job immediately afterward.

Dianne Owens would like to ask the full board what kind of help they may be able to provide with the academy.

Sandra Dickerson commented that she is hearing that there is a lot of young people that want to go into the medical field, and it would be great to have representatives from Marian, Lompoc, and Cottage hospitals at the event to provide this connection and opportunities for our participants. Perhaps a good place to start is to reach out to the clinics.

ii. Performance Measure Reports:

Ray McDonald reported on the State's annual performance report which was issued in December, 2019 for the period of PY 18-19, ending June 30, 2019; and showed that Santa Barbara's former Program Operators did in fact meet the negotiated WIOA performance goals.

Mr. McDonald further presented the first quarter performance report of our current operators (ResCare; Goodwill) prepared by WDB staff, and reported that both Goodwill and ResCare were independently monitored back in November 2019 as required by Federal Law and State Directives. The monitoring was conducted by SBCWDB contractor/consultant Kathy Marcove, who is a former program operator in San Luis Obispo County.

iii. Discussion of Jan/March WDB Meeting

It was decided that the March 20, 2020 WDB meeting would be cancelled, and instead would be used to conduct a new board member orientation meeting.

iv. Update on RPU

Ray McDonald reported that regional issues discussed at previous Executive Committee meeting were brought to the County CEOs office, although there has not been much movement at the level. In contrast, the state evaluator and the state workforce association (CWA) have been pushing for a total of rethinking about how regionalism works and will be meeting with the state board staff in Sacramento to talk about our issues. It looks like there will be some changes coming out of the state.

However, Mr. McDonald explained he is still preparing to go to the public hearing that the state is having in February, before they submit their plan to the federal government in March, and speak to fact about the concern for not having any compatibility with the upper most parts of our region (Santa Cruz and Monterey Counties). In addition, there was a recent meeting with the state consultant and the fiscal manager at the Santa Barbara Department of Social Services, regarding the issues around the possibility of Santa Barbara becoming the fiscal agent, or at least sharing some of the responsibilities.

The SB-1 infrastructure bill has some funding to do pre-apprenticeship programs statewide. SBCWDB has been working together with SLO and Ventura which fits the SB-1 needs better than the current Coastal Region composition. There is a good working relationship building with Ventura which may be the path to a new RPU.

The current RPU contract was modified to have a separate contract between Santa Barbara and Monterey, not including the other two current RPU counties. The separate contract will not be back dated to July 1, 2019, per county counsel.

**V. Next Workforce Development Board Meeting**

The next Executive Committee Meeting is scheduled for:

Wednesday, February 19, 2020  
WRC Sutter Room  
1444 S Broadway, Santa Maria  
10:00 am - 12:00 pm

**VI. ADJOURN**

Meeting adjourned at 11:42 AM.

DRAFT